

## **AGENDA**

### **REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION**

**6:30 P.M., MONDAY, JULY 1, 2013.**

Breckenridge City Offices Commission Chambers  
105 North Rose Avenue  
Breckenridge, Texas 76424

1. Call to Order
2. Invocation led by Pastor Tom Moore, Christian Fellowship Church
3. Pledge of Allegiance
4. Consider approval of minutes of the June 3, 2013 City Commission Meetings
5. Issue Volunteer Fire Department Members their Certifications
6. Citizens Presentations

### **CONSENT AGENDA**

**ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUEST, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.**

7. Request to approve Departmental Reports
8. Request to approve Board of Adjustment appointment

### **INDIVIDUAL CONSIDERATION**

9. Request to approve Zoning Ordinance and discussion with Brad Young with Bickerstaff
10. Request to approve Ordinance on Temporary Water Conservation Option
11. Request to accept Radio Tower Renewal Contract
12. Request to accept TxDOT Elm Street Bridge Agreement
13. Consider adoption of a Resolution Authorizing Application for Financial Assistance from the Texas Water Development Board; and making certain findings in connection therewith

14. Consider authorizing Mayor to execute Agreements for Legal, Financial Advisory and Engineering Services with McCall, Parkhurst & Horton L.L.P., First Southwest Company and Enprotec / Hibbs & Todd, Inc.

15. City Manager Reports

- a. Stephens County Proposed 2014 Appraisal District Budget
- b. Stephens County Appraisal District Audit
- c. Website Update
- d. City Employee Picnic on Monday, July 29<sup>th</sup> at 4:00 pm – 7:00 pm at Breckenridge Park / Pool

16. Adjourn

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday.

SEAL

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Heather Robertson, City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at \_\_\_\_\_ on \_\_\_\_\_  
by \_\_\_\_\_.